

REGULAR MEETING – TUESDAY, FEBRUARY 10, 2004

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	-
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented.	-
	3	Presentation of February I'MAGE awards. (Juley Bocardo-Homan)	1
	4	Information/Discussion/Action to canvass the February 3, 2004, Presidential Preference Election and declare the returns official. (Dixie Mundy)	2
	5	Presentation of natural resource issues in Gila County. This is a continuation of Gila County's Natural Resources Initiative. Update from Tommie Martin of Eco-Restore regarding recent presentations, meetings and current information. (John Nelson)	3

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER